UNITED STATES DIST	RICT COURT
SOUTHERN DISTRICT	OF NEW YORK

12MISC 00115

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

MADOFF SECURITIES

Adv. Pro. No. 08-01789 (BRL)

SIPA LIQUIDATION

(Substantively Consolidated)

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ORDER

PERTAINS TO CASES LISTED IN EXHIBITS A & C

JED S. RAKOFF, U.S.D.J.:

A. Pending before the Court are various adversary proceedings commenced by Irving H. Picard, as trustee ("Trustee") in connection with the substantively consolidated liquidation proceedings of Bernard L. Madoff Investment Securities LLC and the estate of Bernard L. Madoff under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa *et seq.*, in which certain defendants (the "Stern Withdrawal Defendants") have sought withdrawal of the reference from the Bankruptcy Court to this Court by reason of, among other grounds, the Supreme Court's decision in Stern v. Marshall, 131 S. Ct. 2594 (2011) (the "Stern Decision").

B. Exhibit A hereto, prepared by the Trustee's counsel, identifies single cases or, in certain instances, the lead case of related adversary proceedings where defendants are represented by common counsel, in which <u>Stern</u> Withdrawal Defendants have filed motions to withdraw the reference (or joinders in such motions, as the case may be, which are deemed

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DATE FILED: 4/13/08

included in the scope of this Order unless expressly stated otherwise on Exhibit A) based on, among other grounds, the <u>Stern</u> Decision (the "Adversary Proceedings").

- C. Exhibit C hereto, prepared by the Trustee's counsel, identifies cases listed on Exhibit A where the Trustee and SIPC reserve the right to timely challenge whether the motions to withdraw the reference in the Adversary Proceedings are more appropriately raised before other Judges in this Judicial District.
- D. The Court, over the objections of the Trustee and the Securities Investor Protection Corporation ("SIPC"), previously withdrew the reference from the Bankruptcy Court to consider issues regarding the <u>Stern Decision raised</u> by certain defendants. *See <u>Picard v. Flinn Investments LLC</u>*, 463 B.R. 280 (S.D.N.Y. 2011); <u>Picard v. Avellino</u>, 2012 U.S. Dist. LEXIS 35260 (S.D.N.Y. Mar. 1, 2012) (together, the "Prior <u>Stern Withdrawal Rulings").</u>
- E. During a telephonic conference held on March 28, 2012 (the "Telephone Conference") that was prompted by counsel for the parties in certain actions listed in Exhibit B hereto, the Court directed the Trustee to propose a form of order to provide that all currently pending motions to withdraw the reference in the Adversary Proceedings based on the <u>Stern</u> Decision will be granted in part to address the Withdrawn <u>Stern</u> Issues (as defined below), for the same reasons for withdrawal of the reference stated in the Prior <u>Stern</u> Withdrawal Rulings, but otherwise remain *sub judice*.
- F. During the Telephone Conference, the Court indicated that all objections that could be raised by the Trustee or SIPC to the pending motions to withdraw the reference in the Adversary Proceedings are deemed preserved on all matters.
- G. During the Telephone Conference, the Court directed the Trustee to advise all Stern Withdrawal Defendants, regardless of when the Court granted a motion to withdraw the

reference, that the Court preferred to address the Withdrawn <u>Stern</u> Issues (as defined below) on the merits at this time in a common proceeding.

H. During the Telephone Conference the Court directed the Trustee to advise all Stern Withdrawal Defendants, regardless of when the Court granted a motion to withdraw the reference, that the Court preferred that all Stern Withdrawal Defendants choose one attorney to act as lead counsel at the oral argument at which the Court shall address the Withdrawn Stern Issues (as defined below), without prejudice to any other attorney being heard if the attorney so wished. The Trustee's counsel has represented that it so notified the Stern Withdrawal Defendants via email to the parties at the email addresses listed on Exhibits A and C hereto.

BASED ON THE FOREGOING, IT IS HEREBY ORDERED AS FOLLOWS:

- 1. The reference of the Adversary Proceedings is withdrawn from the Bankruptcy Court, in part, to this Court for the limited purpose of deciding the following issues (the "Withdrawn Stern Issues"):
 - (a) whether the <u>Stern</u> Decision prevents the Bankruptcy Court from entering a final order or judgment resolving claims by the Trustee to avoid or recover initial or subsequent transfers as fraudulent transfers, fraudulent conveyances and/or preferences;
 - (b) if the Bankruptcy Court cannot finally resolve the claims by the Trustee to avoid or recover initial or subsequent transfers as fraudulent transfers, fraudulent conveyances and/or preferences, whether the Bankruptcy Court has the authority to render proposed findings of fact and proposed conclusions of law; and
 - (c) whether the Court should permissively withdraw the reference of the Adversary Proceedings based on the <u>Stern</u> Decision for cause shown pursuant to 28 U.S.C. § 157(d).
- 2. The Trustee and SIPC are deemed to have raised, in response to all pending motions for withdrawal of the reference based on the Withdrawn <u>Stern</u> Issues, all arguments previously raised by either or both of them in opposition to all such motions granted by the Prior <u>Stern</u> Withdrawal Rulings, and such objections or arguments are deemed to be overruled,

3

solely with respect to the Withdrawn <u>Stern</u> Issues, for the reasons stated in the Prior <u>Stern</u> Withdrawal Rulings.

- 3. All objections that could be raised by the Trustee and/or SIPC to the pending motions to withdraw the reference in the Adversary Proceedings, and the defenses and responses thereto that may be raised by the affected defendants, are deemed preserved on all matters.
- 4. The <u>Stern</u> Withdrawal Defendants shall file one consolidated opening brief, not to exceed forty (40) pages, addressing the Withdrawn <u>Stern</u> Issues on or before May 3, 2012.
- 5. The Trustee and SIPC shall each file an opposition brief, not to exceed forty (40) pages each, addressing the Withdrawn Stern Issues on or before May 25, 2012.
- 6. The <u>Stern</u> Withdrawal Defendants shall file one consolidated reply brief, not to exceed twenty (20) pages, on or before June 11, 2012.
- 7. The Court will hold oral argument concerning the Withdrawn Stern Issues on June 18, 2012, at 2:00 p.m. (the "Hearing Date").
- 8. On or before June 11, 2012, the <u>Stern</u> Withdrawal Defendants shall designate one lead counsel to advocate their position at oral argument on the Hearing Date, but any other attorney who wishes to be heard may appear and so request.
- 9. The caption displayed on this Order shall be used as the caption for all pleadings, notices and briefs to be filed pursuant to this Order.
- 10. All communications and documents (including drafts) exchanged between and among any of the defendants in the Adversary Proceedings listed on Exhibits A and/or C, and/or their respective attorneys, shall be deemed to be privileged communications and/or work product, as the case may be, subject to a joint interest privilege.

4

- 11. This Order is without prejudice to any and all grounds for withdrawal of the reference (other than the Withdrawn Stern Issues) raised in the Adversary Proceedings by the Stern Withdrawal Defendants, all of which are preserved.
- other than the withdrawal of the reference solely with respect to the Withdrawn Stern Issues; (b) limit, restrict or impair any defense or argument that has been raised or could be raised by any Stern Withdrawal Defendant in a motion to dismiss under Fed. R. Civ. P. 12 or Fed. R. Bankr. P. 7012, or any other defense or right of any nature available to any Stern Withdrawal Defendant (including, without limitation, all defenses based on lack of personal jurisdiction or insufficient service of process), or any argument or defense that could be raised by the Trustee or SIPC in response thereto; and (c) be deemed or construed as the submission of a motion to dismiss under Fed. R. Civ. P. 12 or Fed. R. Bankr. P. 7012.
- 13. Nothing in this Order shall constitute an agreement or consent by any <u>Stern</u> Withdrawal Defendant to pay the fees and expenses of any attorney other than such defendant's own retained attorney. This paragraph shall not affect or compromise any rights of the Trustee or SIPC.
- 14. This Order is without prejudice to and preserves all objections of the Trustee and SIPC to timely-filed motions for withdrawal of the reference currently pending before this Court (other than the withdrawal of the reference solely with respect to the Withdrawn Stern Issues) including, without limitation, the right to timely challenge whether the motions to withdraw the reference in the Adversary Proceedings set forth on Exhibit C hereto are more appropriately raised before other Judges in this Judicial District. This Order is also without prejudice to and preserves all rights of the affected defendants to object, oppose or otherwise respond to any

challenge by the Trustee or SIPC to the assignment of any Adversary Proceeding to Judge

Rakoff.

The procedures established by this Order shall constitute the sole and exclusive 15.

procedures for determination of the Withdrawn Stern Issues in the Adversary Proceedings, and

this Court shall be the forum for such determination. To the extent that briefing or argument

schedules were previously established with respect to any of the Withdrawn Stern Issues in any

of the Adversary Proceedings, this Order supersedes all such schedules solely with respect to the

Withdrawn Stern Issues. To the extent that briefing or argument schedules are prospectively

established with respect to motions to withdraw the reference or motions to dismiss in any of the

Adversary Proceedings, the Withdrawn Stern Issues shall be excluded from such briefing or

argument. Except as stated in this paragraph, this Order shall not be deemed or construed to

modify, withdraw or reverse any prior Order of the Court that granted withdrawal of the

reference in any Adversary Proceeding for any reason.

SO ORDERED.

Dated: New York, New York April 13, 2012

JASAN JEDS BAKOKE

6

EXHIBIT A

	MOTION TO WITHDRAW	DOCKET#	COUNSEL REPRESENTATION
1.	Picard v. Frank Avellino, et al.	11-cv-03882-JSR	Haile, Shaw & Pfaffenberger P.A. Gary A. Woodfield (gwoodfield@haileshaw.com)
6	Picard v. Gerald Blumenthal [Second Motion to Withdraw]	11-cv-04293-JSR	Milberg LLP Jennifer L. Young (jyoung@milberg.com) Jonathan M. Landers (jlanders@milberg.com) Matthew A. Kupillas (mkupillas@milberg.com) Joshua Keller (jkeller@milberg.com) Seeger Weiss LLP (Co-Counsel) Stephen A. Weiss (sweiss@seegerweiss.com) Parvin K. Aminolroaya (paminolroaya@seegerweiss.com)
3.	Picard v. Franitza Family Ltd. P'ship et al.	11-cv-04505-JSR	Bernfeld, DeMatteo & Bernfeld LLP Jeffrey L. Bernfeld (jeffreybernfeld@bernfeld-dematteo.com)
4	Picard v. Elins Family Trust, et al.	11-cv-04772-JSR	Kleinberg, Kaplan, Wolff & Cohen P.C. Matthew J. Gold (mgold@kkwc.com) David Parker (dparker@kkwc.com)
5.	Picard v. Robert Greenberger, et al.	11-cv-04928-JSR	Lax & Neville LLP Barry R. Lax (blax@laxneville) Brian J. Neville (bneville@laxneville)

			Gabrielle Pretto
			(gpretto@laxneville)
9.	Picard v. Harold J. Hein [Second Motion to Withdraw]	11-cv-04936-JSR	SNR Denton US LLP Carole Neville
			(carole.neville@snrdenton.com)
7.	Picard v. Maccabee, et al.	11-cv-04937-JSR	Bernfeld, DeMatteo & Bernfeld LLP Jeffrey L. Bernfeld (jeffreybernfeld@bernfeld-
			dematteo.com)
8.	Picard v. Kara Fishbein Goldman [Second Motion to Withdraw]	11-cv-04959-JSR	Pryor Cashman, LLP Richard Levy, Jr.
	•		(rlevy@pryorcashman.com)
			David C. Rose
9.	Picard v. Stanley Shapiro, et al.	11-cv-05835-JSR	Lax & Neville LLP
			Barry R. Lax
			(blax@laxneville)
			Brian J. Neville
			(bneville@laxneville)
			Gabrielle Pretto
			(gpretto@laxneville)
10.	Picard v. M & B Weiss Family Limited	11-cv-06244-JSR	Seeger Weiss LLP
	Partnership of 1996 c/o Melvyn I. Weiss, et al.		Parvin K. Aminolroaya
			(paminolroaya@seegerweiss.com)
11.	Picard v. Primeo	11-cv-06524-JSR	Morrison & Foerster LLP
			Gary S. Lee
			(glee@mofo.com)
			Joel C. Haims
			(jhaims@mofo.com)
			LaShann M. DeArcy (Idearcy@mofo.com)
			Kiersten A. Fletcher
			(kfletcher@mofo.com)
12.		11-cv-06878-JSR	Allen & Overy LLP
	known as the Royal Bank of Scotland, N.V.), et all (as filed by ARN AMRO Incorporated ARN)		Michael S. Feldberg (michael feldhera@allenovery com)
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	AMRO Bank, N.V.)		Bethany Kriss (hethany kriss@allenovery com)
13.	Picard v. ABN AMRO (Ireland) Ltd. (F/N/A Fortis Prime Fund Solutions Bank (Ireland) Ltd.,, et al., (as filed by ABN AMRO Custodial Services (Ireland) Ltd., ABN AMRO Bank (Ireland), Ltd.)	11-cv-06877-JSR	Latham & Watkins Christopher Harris (christopher.harris@lw.com) Cameron Smith (cameron.smith@lw.com)
14.	Picard v. Banco Bilbao Vizcaya Argentaria, S.A.	11-cv-07100-JSR	Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com)
15.	Picard v. Federico Ceretti, et al. (as filed by Federico Ceretti, Carlo Grosso, FIM Limited and FIM Advisers LLP)	11-cv-07134-JSR	Paul Hastings LLP Jodi Kleinick (jodikleinick@paulhastings.com) Barry Sher (barrysher@paulhastings.com) Mor Wetzler (morwetzler@paulhastings.com)
16.	Picard v. Federico Ceretti, et al. (as filed by Citi Hedge Fund Services, Ltd.)	11-cv-07256-JSR	Cleary Gottlieb Steen & Hamilton LLP Carmine D. Boccuzzi, Jr. (cboccuzzi@cgsh.com) David Y. Livshiz (dlivshiz@cgsh.com)
17.	Picard v. Con. Gen. Life Ins., et al.	11-cv-07174-JSR	Kirkland & Ellis LLP Joseph Serino, Jr. (joseph.serino@kirkland.com) David S. Flugman (david.flugman@kirkland.com)
18.	Picard v. Con. Gen. Life Ins., et al.	11-cv-07176-JSR	Kirkland & Ellis LLP Joseph Serino, Jr. (joseph.serino@kirkland.com)

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			David S. Flugman
,		,	(david.lluginan@kirkiand.com)
. 19.	Picard v. Thybo Asset Mgmt Ltd. and Thybo	11-cv-07576-JSR	Cleary Gottlieb Steen & Hamilton LLP
	Stable Fund Ltd.		Carmine D. Boccuzzi, Jr.
			(cboccuzzi@cgsh.com)
			Paul R. St. Lawrence, III
			(pstlawrence@cgsh.com)
20.	Picard v. Mendelow, et al.	11-cv-07680-JSR	Arkin Kaplan Rice LLP
			Stanley S. Arkin
			(sarkin@arkin-law.com)
·			Michelle A. Rice
			(mrice@arkin-law.com)
21.	Picard v. Oreades Sicav, et al. (as filed by BNP	11-cv-07763-JSR	Cleary Gottlieb Steen & Hamilton LLP
	Faribas Investment Fartners Luxembourg S.A.,		Lawrence B. Friedman
	BGL BNP Paribas S.A. and BNP Paribas		(Ifriedman@cgsh.com)
	Securities Services S.A.)		Breon S. Peace
			(bpeace@cgsh.com)
22.	Picard v. Legacy Capital Ltd., et al. (as filed by	11-cv-07764-JSR	
	Legacy Capital, Ltd., Montpellier Resources		
	Ltd., Knronos LLC, Knronos Capital Research LLC Rafael Mayer David Mayer and Issac		Stevens & Lee, P.C. (for Legacy Capital, Ltd.)
	Jimmy Mayer)		(nfk@stevenslee.com)
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			Dickstein Shapiro LLP (for Rafael Mayer,
			David Mayer, Khronos LLC & Khronos Capital Research
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			Eric Fisher (fishere@dicksteinshapiro.com) Barry N. Seidel (seidelb@dicksteinshapiro.com) Stefanie Birbrower Greer (greers@dicksteinshapiro.com) Shaya M. Berger (bergers@dicksteinshapiro.com) Stearns Weaver Miller Weissler Alhadeff & Sitterson, PA (for Jimmy Mayer) Eugene E. Stearns (estearns@stearnsweaver.com) Harold D. Moorefield, Jr. (hmoorefield@stearnsweaver.com) Carlos J. Canino (ccanino@stearnsweaver.com)
23.	Picard v. Legacy Capital Ltd., et al. (as filed by BNP Paribas Securities Corp.)	11-cv-07765-JSR	Cleary Gottlieb Steen & Hamilton LLP Lawrence B. Friedman (Ifriedman@cgsh.com) Breon S. Peace (bpeace@cgsh.com)
24.	Picard v. David Abel [Amended Motion of Withdraw]	11-cv-07766-JSR	Becker & Poliakoff LLP Helen Davis Chaitman (Hchaitman@beckerny.com)
25.	Picard v. Equity Trading Portfolio Ltd., et al. (as filed by BNP Paribas Arbitrage SNC)	11-cv-07810-JSR	Cleary Gottlieb Steen & Hamilton LLP Lawrence B. Friedman (Ifriedman@cgsh.com) Breon S. Peace (bpeace@cgsh.com)
26.	Picard v. Citibank, N.A., et al.	11-cv-07825-JSR	Cleary Gottlieb Steen & Hamilton LLP Carmine D. Boccuzzi, Jr. (cboccuzzi@cgsh.com) David Y. Livshiz (dlivshiz@cgsh.com)

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. ' '	Ficura V. Am. Sec. Mgmt., L.P., et al.	11-cv-08018-JSR	Kornstein, Veisz, Wexler & Pollard, LLP
			Daniel J. Kornstein
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			William B. Pollard, III
6			(wpollard@kvwmail.com)
78.	Ficard v. Goldstein, et al	11-cv-08491	Kramer Levin Naftalis & Frankel LLP
	[Second Mondon to Williamaw]		Elise Scherr Frejka
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			rminp benney
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29.	Picard v. Bonnie J. Kansler	11-cv-08533-JSR	Lax & Neville LLP
			Barry R. Lax
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			Brian J. Neville
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			Gabrielle Pretto
			(gpretto@laxneville)
30.	Picard v. Kenneth Evenstad Trust et al.	11-cv-08668-JSR	Loeb & Loeb LLP
			Daniel B. Besikof
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31.	Picard v. Kenneth Evenstad Trust et al.	11-cv-08674-JSR	Loeb & Loeb LLP
			Daniel B. Besikof
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32.	Picard v. Petito, et al (Filed by Defendant Migs	11-cv-08743-JSR	Covington & Burling LLP
	woodside)	(ECF No. 8)	Dianne Coffino
			(dcoffino@cov.com)
			Alan Vinegrad
			(avinegrad@cov.com)
53.	Picard v. Estate of Gilbert M. Kotzen, et al.	11-cv-08741-JSR	Goodwin Procter LLP
			Daniel M. Glosband
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			Larkin M. Morton
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-	I wala v. Delhstell	11-cv-08/42-JSK	Goodwin Procter LLP
			Daniel M. Glosband
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35.	Picard v. Frank A. Petito, d/b/a The Petito Inv.	11-cv-08743-JSR	Goodwin Procter LLP
	Group, et al		Daniel M. Glosband
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			Christopher Newcomb
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36.	Picard v. II Kotzen Company	11-cv-08744-JSR	Goodwin Procter LLP
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37.	Picard v. Gilbert M. Kotzen 1982 Trust	11-cv-08745-JSR	Goodwin Procter LLP
			Daniel M. Glosband
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38.	Picard v. DeLucia	11-cv-08746-JSR	Goodwin Procter LLP
			Daniel M. Glosband
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39.	Picard v. Lucky Company, et al (as filed by Morty Wolosoff Revocable Trust, Gloria Wolosoff Revocable Trust, and Stephen	11-cv-08840-JSR	Franzblau Dratch, PC Stephen N. Dratch (sdratch@njcounsel.com)
40.	Picard v. The Melvin N. Lock Trust, et al	11-cv-08894-JSR	Fulbright & Jaworski LLP David L. Barrack
			(woardach@fulorignt.com) David A. Rosenzweig (drosenzweig@fulbright.com)
41.	Picard v. Nessel	11-cv-08895-JSR	Fulbright & Jaworski LLP David L. Barrack
			(dbarrack@hulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
42.	Picard v. Marital Trust of Marvin G. Graybow, et al	11-cv-08896-JSR	
			Fulbright & Jaworski LLP David L. Barrack
			(dbarrack@fulbright.com) David A. Rosenzweig
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			Golenbock Eiseman Assor Bell & Peskoe LLP Michael Weinstein
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43.	Picard v. Melvin B. Nessel 2006 Trust, et al	11-cv-08897-JSR	Fulbright & Jaworski LLP David I. Barrack
			(dbarrack@fulbright.com)
			David A. Rosenzweig (drosenzweig@fulbright.com)
44.	Picard v. Fiterman Investment Fund, et al	11-cv-08984-JSR	Robins, Kaplan, Miller & Ciresi LLP
			Michael V. Ciresi

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			(tbhatch@rkmc.com)
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			(dariehl@rkmc.com)
			Jones & Schwartz P. C.
			Harold Jones
			(hjones@jonesschwartz.com)
45.	Picard v. Hess Kline Rev. Trust, et al	11-cv-08986-JSR	Robins, Kaplan, Miller & Ciresi LLP
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			Harold Jones
			(hjones@jonesschwartz.com)
46.	Picard v. Metro Motor Imports, Inc.	11-cv-08987-JSR	Robins, Kaplan, Miller & Ciresi LLP
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			Jones & Schwartz P.C
_			Harold Jones
			(hjones@jonesschwartz.com)
47.	Picard v. Miles Q. Fiterman Recovable Trust, et	11-cv-08988-JSR	Robins, Kaplan, Miller & Ciresi LLP
	al		Michael V. Ciresi
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			Thomas B. Hatch
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			Jones & Schwartz P.C
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48.	Picard v. Miles & Shirley Fiterman Charitable	11-cv-08989-JSR	Robins, Kaplan, Miller & Ciresi LLP
	t outrautori, et ut		(margingingulang gam)
			(mycnesi@ikmc.com) Thomas B. Hatch
			(tbhatch@rkmc.com)
			Damien A. Riehl
			(dariehl@rkmc.com)
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			Johns & Schwalle F.C
			Harold Jones
			(hjones@jonesschwartz.com)
49.	Picard v. Bergman, et al	11-cv-09058-JSR	Rosenberg Feldman Smith LLP
			Richard B. Feldman
			(rfeldman@rfs-law.com)
			McKenzie A. Livingston
			(mlivingston@rfs-law.com)
50.	Picard v. Pati H. Gerber 1997 Trust, et al	11-cv-09059-JSR	Schulte Roth & Zabel LLP
			Marcy Ressler Harris
			(marcy.harris@srz.com)
			Frank J. LaSalle
			(frank.lasalle@srz.com)
			Mark D. Richardson
			(mark.richardson@srz.com)
51.	Picard v. Kase-Glass Fund et al	11-cv-09063-ISR	Stronck & Stronck & Layan 11.P
			Melvin A. Brosterman
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			Danielle Alfonzo Walsman
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			Cintacopirol Guinni

			(cguhin@stroock.com)
52.	Picard v. Lemtag Associates, et al	11-cv-09064-JSR	Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Danielle Alfonzo Walsman (dwalsman@stroock.com) Christopher Guhin (cguhin@stroock.com)
53.	Picard v. The Koff Living Trust, et al	11-cv-09178-JSR	Loeb & Loeb LLP Walter H. Curchack (wcurchack@loeb.com) P. Gregory Schwed (gschwed@loeb.com) Daniel B. Besikof (dbesikof@loeb.com)
54.	Picard v. MBE Preferred Limited Partnership, et al	11-cv-09179-JSR	Loeb & Loeb LLP Walter H. Curchack (wcurchack@loeb.com) P. Gregory Schwed (gschwed@loeb.com) Daniel B. Besikof (dbesikof@loeb.com)
55.	Picard v. Sew Preferred Limited Partnership, et al	11-cv-09180-JSR	Loeb & Loeb LLP Walter H. Curchack (wcurchack@loeb.com) P. Gregory Schwed (gschwed@loeb.com) Daniel B. Besikof (dbesikof@loeb.com)
56.	Picard v. Serene Warren Rev. Trust, et al	11-cv-09181-JSR	Loeb & Loeb LLP Walter H. Curchack

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57.	Picard v. Pisetzner Family Ltd P'ship, et al	11-cv-09182-JSR	Greenberg Traurig P.A. Scott M. Grossman (grossmansm@gtlaw.com)
58.	Picard v. Judith Pisetzner	11-cv-09183-JSR	Greenberg Traurig P.A. Scott M. Grossman (grossmansm@gtlaw.com)
59.			
.09	Picard v. Leslie Aufzien Levine, et al	11-cv-09217-JSR	Loeb & Loeb LLP Walter H. Curchack (wcurchack@loeb.com) P. Gregory Schwed (gschwed@loeb.com) Daniel B. Besikof (dbesikof@loeb.com)
61.	Picard v. Mark B. Evenstad Revocable Trust	11-cv-09218-JSR	Loeb & Loeb LLP Walter H. Curchack (wcurchack@loeb.com) P. Gregory Schwed (gschwed@loeb.com) Daniel B. Besikof (dbesikof@loeb.com)
62.	Picard v. Gorvis LLC	11-cv-09219-JSR	Loeb & Loeb LLP Walter H. Curchack (wcurchack@loeb.com) P. Gregory Schwed

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63.	Picard v. Mashanda Ltd	11-cv-09220-JSR	Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Quinlan D. Murphy (qmurphy@stroock.com) Christopher Guhin (cguhin@stroock.com)
64.	Picard v. Helene Juliette Feffer	11-cv-09271-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (ssniegelman@wmllp.com)
65.	Picard v. Estate of Paul E. Feffer, et al	11-cv-09275-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
.99	Picard v. Schiff Family Holdings Nevada Limited Partnership, et al	11-cv-09276-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
.79	Picard v. Franklin Sands	11-cv-09277-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
. 68.	Picard v. Silna Family Inter Vivos Trust, et al	11-cv-09278	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)

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·	reala V. Dumet Sund, et al	11-cv-092/9-JSK	Wachtel Masyr & Missry LLP
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.0	Picard v. Steven Schiff	11-cv-09280-JSR	Wachtel Masyr & Missry LLP
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71.	Picard v. Shetland Fund Limited Partnership et	11-cv-09281-JSR	Wachtel Masyr & Missry LLP
	al.		Howard Kleinhendler
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72.	Picard v. Lori Chemla and Alexandre Chemla	11-cv-09282-JSR	Wachtel Masyr & Missry LLP
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/3.	Ficard v. Frederic J. Perlen	11-cv-09368-JSR	Fulbright & Jaworski LLP
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74.	Picard v Lake Drive IIC of al	11 ox; 00271 ICD	77 74 1.
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			Christ columida (Alexander)
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75.	Picard v. Bear Lake Partners, et al	11-cv-09372-JSR	Katten Muchin Rosenman LLP
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76.	Picard v. Mosaic Fund L.P., et al	11-cv-09444-JSR	Macht, Shapiro, Aarato & Isserles LLP
_			Alexandra A.E. Shapiro
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77.	Picard v. Wolfson Equities	11-cv-09449-JSR	K&L Gates LLP
			Richard A. Kirby
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78.	Picard v. Natixis	11-cv-09501-JSR	Davis & Gilbert I.P.
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	Ficara v. Anthony Stefanelli	11-cv-09502-JSR	Rattet Pasternak, LLP
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80.	Picard v. Stefanelli Investor Group, et al (Bankr. Dkt No. 10-05255; Mary Ann Stefanelli - Moving Party)	11-cv-09503-JSR	Rattet Pasternak, LLP Jonathan S. Pasternak (ipasternak@rattetlaw.com)
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81.	Picard v. Estelle G. Teitelbaum	11-cv-09629-JSR	Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Matthew H. Cohen (mcohen@kudmanlaw.com)
82.	Picard v. Michael Frenchman and Laurie Frenchman	11-cv-09630-JSR	Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Matthew H. Cohen (mcohen@kudmanlaw.com)
83.	Picard v. The Hausner Group, et al	11-cv-09631-JSR	Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Matthew H. Cohen (mcohen@kudmanlaw.com)
84.	Picard v. Estate of Kay Frankel, et al	11-cv-09680-JSR	Olshan Grundman Frome Rosenzweig & Wolosky LLP Thomas J. Fleming (tfleming@olshanlaw.com) Joshua S. Androphy (iandrophy@olshanlaw.com)
85.	Picard v. Queensgate Foundation	12-cv-00038-JSR	Golenbock Eiseman Assor Bell & Peskoe LLP David J. Eiseman (deiseman@golenbock.com) Douglas L. Furth (dfurth@golenbock.com)

86.	Picard v. Nicolotto Wornick Nominas D'chin st	12 cm 00041 ISB	D
	al (M. Gordon Ehrlich – Moving Party)	VICE-11000-10-71	Steven Wilamowsky (steven.wilamowsky@bingham.com)
87.	Picard v. David Silver and Patricia W. Silver	12-cv-00090-JSR	Morrison Cohen LLP Fred H. Perkins (fperkins@morrisoncohen.com) Michael R. Dal Lago (mdallago@morrisoncohen.com)
88	Picard v. Kenneth W. Perlman, et al	12-cv-00943-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)
.89.	Picard v. Leonard R. Ganz and Roberta Ganz	12-cv-00944	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)
90.	Picard v. George N. Faris	12-cv-00945-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)

91.	Picard v. Muriel B. Cantor. et al	12-cv-00205-ISR	Schlesinger Gonnon & I nastan II D
			Thomas P. Gannon (tgannon@sglllp.com) Ross Katz (rkatz@selllp.com)
92.	Picard v. Financiere Agache	12-cv-00259-JSR	Barack Ferrazzano Kirschbaum & Nagelberg LLP William J. Barrett (william.barrett@bfkn.com) Kimberly J. Robinson (kim.robinson@bfkn.com)
93.	Picard v. The Phoebe Blum Rev. Trust, et al.	12-cv-00327-JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
94.	Picard v. Cornerstone Capital (Del), Inc.	12-cv-00328-JSR	Lowenstein Sandler PC Zachary D. Rosenbaum (zrosenbaum@lowenstein.com) Peter D. Greene (pgreene@lowenstein.com) Amiad M. Kushner (akushner@lowenstein.com)
95.	Picard v. Nathan Cohen	12-cv-00519-JSR	Akerman Senterfitt LLP Susan F. Balaschak (susan.balaschak@akerman.com) Kathlyn Schwartz (kathlyn.schwartz@akerman.com) Elissa P. Fudim (elissa.fudim@akerman.com) Michael I. Goldberg (michael.goldberg@akerman.com)

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Picard v. Ringler Partners, L.P., et al 12-cv-00606-JSR Picard v. BNP Paribas Arbitrage SNC 12-cv-00641-JSR Epstein, et al Picard v. Beaser Investment Company, LP, et al 12-cv-00696-JSR Picard v. Samuel Beaser Amended & Restated Trust, et al				(rnorton@hunton.com)
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Picard v. BNP Paribas Arbitrage SNC 12-cv-00641-JSR Picard v. Epstein Family Trust UWO Diana 12-cv-00645-JSR Epstein, et al Picard v. Beaser Investment Company, LP, et al 12-cv-00696-JSR Picard v. Samuel Beaser Amended & Restated 12-cv-00697-JSR Trust, et al				Evan S. Cowit
Picard v. BNP Paribas Arbitrage SNC 12-cv-00641-JSR Picard v. Epstein Family Trust UWO Diana 12-cv-00645-JSR Epstein, et al Picard v. Beaser Investment Company, LP, et al 12-cv-00696-JSR Picard v. Samuel Beaser Amended & Restated 12-cv-00697-JSR Trust, et al				(ecowit@kudmanlaw.com)
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Picard v. BNP Paribas Arbitrage SNC 12-cv-00641-JSR Picard v. Epstein Family Trust UWO Diana 12-cv-00645-JSR Epstein, et al Picard v. Beaser Investment Company, LP, et al 12-cv-00696-JSR Picard v. Samuel Beaser Amended & Restated 12-cv-00697-JSR Trust, et al				(mcohen@kudmanlaw.com)
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Picard v. Epstein Family Trust UWO Diana 12-cv-00645-JSR Epstein, et al Picard v. Beaser Investment Company, LP, et al 12-cv-00696-JSR Picard v. Samuel Beaser Amended & Restated 12-cv-00697-JSR Trust, et al				(lfriedman@cgsh.com)
Picard v. Epstein Family Trust UWO Diana 12-cv-00645-JSR Epstein, et al Picard v. Beaser Investment Company, LP, et al 12-cv-00696-JSR Picard v. Samuel Beaser Amended & Restated 12-cv-00697-JSR Trust, et al				Breon S. Peace
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Picard v. Beaser Investment Company, LP, et al 12-cv-00696-JSR Picard v. Samuel Beaser Amended & Restated 12-cv-00697-JSR Trust, et al	. 77.	Ficara v. Epstein Family Irust UWO Diana	12-cv-00645-JSR	Dickstein Shapiro LLP
Picard v. Beaser Investment Company, LP, et al 12-cv-00696-JSR Picard v. Samuel Beaser Amended & Restated 12-cv-00697-JSR Trust, et al		Epstein, et al		Eric Fisher
Picard v. Beaser Investment Company, LP, et al 12-cv-00696-JSR Picard v. Samuel Beaser Amended & Restated Trust, et al				(fishere@dicksteinshapiro.com)
Picard v. Beaser Investment Company, LP, et al 12-cv-00696-JSR Picard v. Samuel Beaser Amended & Restated 12-cv-00697-JSR Trust, et al				Stefanie Birbrower Greer
Picard v. Beaser Investment Company, LP, et al 12-cv-00696-JSR Picard v. Samuel Beaser Amended & Restated 12-cv-00697-JSR Trust, et al				(greers@dicksteinshapiro.com)
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Picard v. Samuel Beaser Amended & Restated 12-cv-00697-JSR Trust, et al		tem a 't Deuser Investment Company, LF, et al	17-ch-0000-12K	Blank Rome LLP
Picard v. Samuel Beaser Amended & Restated 12-cv-00697-JSR Trust, et al				James V. Masella, III
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	101.	Picard v. Samuel Beaser Amended & Restated	12-cv-00697-JSR	Blank Rome LLP
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103.	Picard v. G.S. Schwartz & Co., Inc, et al	12-cv-00699-JSR	Blank Rome LLP
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104.	Picard v. Triangle Diversified Investments, et al	11-cv-00700-JSR	Dickstein Shapiro LI.P
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			Stefanie Birbrower Greer
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105.	Picard v. Marvin L. Olshan	12-cv-00701-JSR	Olshan Grundman Frome Rosenzweig &
			Wolosky LLP
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106.	Picard v. The Croul Family Trust of al	12 ox. 00750 ten	N(
		Ncc-00/00-42-71	Morrison & Foerster LLP Carl H. Loewenson, Jr. (cloewenson@mofo.com) David S. Brown (dbrown@mofo.com)
107.	Picard v. Cohen Pooled Asset Account, et al	12-cv-00883-JSR	
			Shapiro, Arato & Isserles LLP Alexandra A.E. Shapiro (ashapiro@machtshapiro.com) Eric S. Olney (eolney@shapiroarato.com)
			Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)
108.	Picard v. Edward T. Coughlin, et al	12-cv-00886-JSR	Lewis & McKenna Paul Z. Lewis (plewis@lewismckenna.com)
109.	Picard v. Diane Wilson	12-cv-00887-JSR	Simon & Partners LLP Bradley D. Simon (bradsimon@simonlawyers.com) Kenneth C. Murphy (KCMurphy@simonlawyers.com) Jonathan Stern (jstern@simonlawyers.com)
110.	Picard v. Gertrude E. Alpern Rev. Trust, et al	12-cv-00939-JSR	Klestadt & Winters, LLP Tracy L. Klestadt (tklestadt@klestadt.com) John E. Jureller, Jr. (jjureller@klestadt.com)
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12-cv-00940-JSR	12-cv-00941-JSR	12-cv-01134-JSR		12-cv-01135-JSR
111. Picard v. Lewis Alpern, et al	112. Picard v. Arnold Shapiro 11/9/96 Trust et al	113. Picard v. Kreitman		(Moving Party is Ilan Kelson)

115.	Picard v. Lawrence R. Velvel	12-cv-01136-ISR	Swrence R Valve (calfronnocutod)
			(Velvel@mslaw.edu)
116.	Picard v. Gorek, et al (Bankr. Dkt No. 10-04797)	12-cv-01137-JSR	Day Pitney LLP Thomas D. Goldberg (tgoldberg@daypitney.com)
117.	Picard v. Gorek (Bankr. Dkt No. 10-04623)	12-cv-01138-JSR	Day Pitney LLP Thomas D. Goldberg (tgoldberg@daypitney.com)
118.		12-cv-01690	Golenbock Eiseman Assor Bell & Peskoe LLP Douglas L. Furth (dfurth@golenbock.com) Jacqueline G. Veit (jveit@golenbock.com)
119.		12-cv-01691-JSR	Cole, Schotz, Meisel, Forman & Leonard, P.A. Laurence May (Imay@coleschotz.com) Jill B. Bienstock (jbienstock@coleschotz.com)
120.		12-cv-02153	Holland & Knight LLP H. Barry Vasios (barry.vasios@hklaw.com) Barbra R. Parlin (barbra.parlin@hklaw.com)
121.	Picard v. Barbara Kotlikoff Harman	12-cv-02155	Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Danielle Alfonzo Walsman (dwalsman@stroock.com)
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	122. Picard v. Amy R. Roth	123. Picard v. Benjamin W. Roth and Marion B. Roth	(as filed by UniCredit Bank Austria)	125. <i>Picard v. HSBC Bank, plc, et al.</i> (as filed by UniCredit Bank Austria)

107			
120.	ricara y. Marjorte Most	12-cv-02278	Stim & Warmuth, P.C. Paula J. Warmuth (pjw@stim-warmuth.com) Glenn P. Warmuth (gpw@stim-warmuth.com)
127.	Picard v. Michael Most	12-cv-02279	Stim & Warmuth, P.C. Paula J. Warmuth (pjw@stim-warmuth.com) Glenn P. Warmuth (gpw@stim-warmuth.com)
128.	Picard v. Irving J. Pinto 1996 Grantor Retained Annuity Trust, et al.	12-cv-02309	Bruce S. Schaeffer (bruce.schaeffer@gmail.com)
129.	Picard v. Beacon Associates LLC I, et al.	12-cv-02310	Herrick, Feinstein, LLP Arthur G. Jakoby (ajakoby@herrick.com) Frederick E. Schmidt, Jr. (eschmidt@herrick.com) Cleary Gottlieb Steen & Hamilton LLP Lewis J. Liman (Iliman@cgsh.com) Jeffrey A. Rosenthal (jrosenthal@cgsh.com) Hiscock & Barclay, LLP Brian Whiteley (bwhiteley@hblaw.com) Carolyn Marcotte (cmarcotte@hblaw.com)
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130. Picard v. Estate of Muriel Lederman, et al. 12-cv		131. Picard v. M. Harvey Rubin Trust of 11/11/92, et 12-cv-al.	Picard v. Joan Roman [Amended Motion to Withdraw]	Picard v. S&P Associates [Amended Motion to Withdraw]	134. Picard v. P&S Associates [Amended Motion to Withdraw]

135.	Picard v. Robert Roman	12 cv 02218	Decless 9. D. 1: 1. CCI x B
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136.	Picard v. Barbara S. Gross 2006 Grat, et al	12-cv-02337	Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com)
137.	Picard v. Steven E. Leber Charitable Remainer Unitrust, et al	12-cv-02339	Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com)
138.	Picard v. Estate of Richard L. Cash, et al.	12-cv-02344	Katsky Korins LLP Robert A. Abrams (rabrams@katskykorins.com)
139.	Picard v. Freda Epstein Revocable Trust, et al.	12-cv-02345	Katsky Korins LLP Robert A. Abrams (rabrams@katskykorins.com)
140.	Picard v. Gladys Cash, et al.	12-cv-02346	Katsky Korins LLP Robert A. Abrams (rabrams@katskykorins.com)
141.	Picard v. S.H. & Helen R. Scheuer Family Foundation, Inc.	12-cv-02348	Katsky Korins LLP Steven H. Newman (snewman@katskykorins.com)
142.	Picard v. Calesa Associates, et al	12-cv-02366	Latham & Watkins LLP Robert J. Rosenberg (robert.rosenberg@lw.com) Michael J. Riela (michael.riela@lw.com)

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F	Ficara V. Jay Games & Co., Inc. Profit Sharing Plan et al	12-cv-02370	Sills Cummis & Gross, P.C. George R. Hirsch
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144.	Picard v. The Arthur and Rochelle Belfer Foundation, Inc., et al.	12-cv-02372	Schlam Stone & Dolan LLP Richard H. Dolan
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145.	Picard v. Estate of Maurice U. Rosenfeld A/K/A	12-cv-02374	Bryan Cave LLP
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140.	Ficara v. The Estate of Sarah E. Pearce, et al.	12-cv-02375	Bryan Cave LLP
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147.	Picard v. Robert Nystrom	17 0 07402	
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149.	Picard v. Edward Blumenfeld	12-cv-02405	Friedman Kaplan Seiler & Adelman LLP William P. Weintraub (wweintraub@fklaw.com) Gregory W. Fox (gfox@fklaw.com)
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150.	Picard v. Nancy Portnoy	12-cv-02414	Kostelanetz & Fink LLP Brian C. Wille (bwille@kflaw.com) Christopher M. Ferguson (cferguson@kflaw.com)
151.	Picard v. Milton Davis Non-Exempt Marital Trust U/A 12/13/84, et al.	12-cv-02415	Whiteford Taylor & Preston LLP Brent C. Strickland (bstrickland@wtplaw.com) Paul M. Nussbaum (pnussbaum@wtplaw.com) Kenneth Oestreicher
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153.	Picard v. Fab Industries, Inc., et al	12-cv-02428	Sills Cummis & Gross, P.C. Kenneth R. Schachter (kschachter@sillscummis.com) Lori K. Sapir (lsapir@sillscummis.com)
154.	Picard v. Stanley I. Lehrer, et al.	12-cv-02429	
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155.	Picard v. HSBC Bank, plc, et al. (as filed by the HSBC Defendants)	12-cv-02431	Cleary Gottlieb Steen & Hamilton LLP Charles J. Keeley (cjkeeley@cgsh.com) Tom Moloney (tmoloney@cgsh.com)
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157.	Picard v. Nomura International PLC	12-cv-02443	Shearman & Sterling LLP
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.661	Ficard v. Helen Saren-Lawrence	12-cv-02448	Herrick, Feinstein LLP
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160.	Picard v. The JP Group, et al.	12-cv-02449	Herrick, Feinstein LLP
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163.	Picard v. Carl Glick	12-cv-02478	Becker, Glynn, Melamed & Muffly LLP
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164.	Picard v. Prospect Capital Partners, et al.	12-cv-02479	Becker, Glynn, Melamed & Muffly LLP
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165.	Picard v. David T. Washburn	12-cv-02480	Becker, Glynn, Melamed & Muffly LLP
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166.	Picard v. Square One Fund Ltd., et al.	12-cv-02490	
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167. Picard v. RMGF Ltd. Partnership, et al. 12. 168. Picard v. William Jay Cohen, et al. 12. 169. Picard v. Credit Agricole (Suisse) S.A., et al. 12. 170. Picard v. Ted Goldberg, et al. 12. 171. Picard v. Andrew H. Cohen 12.	12-cv-02491 12-cv-02494 12-cv-02567 12-cv-02583	Brune & Richard LLP David Elbaum (delbaum@bruneandrichard.com) Bernfeld, DeMatteo & Bernfeld, LLP David Bernfeld (davidbernfeld@bernfeld- dematteo.com) Seyfarth Shaw LLP William L. Prickett (wprickett@seyfarth.com) Ryan A. Malloy (rmalloy@seyfarth.com) Shapiro Haber & Urmy LLP Charles E. Tompkins (ctompkins@shulaw.com) Thomas G. Shapiro (ishapiro@shulaw.com) Thomas G. Shapiro (tshapiro@shulaw.com) Cleary Gottlieb Steen & Hamilton LLP Lawrence B. Friedman (lfriedman@cgsh.com) Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) Lewis & McKenna Danl Z. Lewis
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172. Picard v. Safra National Bank of New York 12.	173. Picard v. Hope W. Levene	174. Picard v. Woodland Partners, L.P, et al. 12	175. Picard v. Doris Glantz Living Trust	176. Picard v. Lakeview Hedging Fund, LP, et al. 12	177. Picard v. Samuel-David Associates, Ltd., et al. 12	

			Quilling, Selander, Lownds, Winslett & Moser, P.C. Linda S. LaRue
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178.	Picard v. Plaza Investments International Limited, et al.	12-cv-02646	Debevoise & Plimpton LLP Joseph P. Moodhe (Jpmoodhe@debevoise.com) Shannon Rose Selden (srselden@debevoise.com)
179.	Picard v. Estate of Stanley Chais, et al,	12-cv-02658	Sills Cummis & Gross, P.C. Andrew H. Sherman (asherman@sillscummis.com)
180.	Picard v. CEH Limited Partnership, et al	12-cv-02713	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com)
181.	Picard v. PGC Limited Partnership, et al	12-cv-02714	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore
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183.	Picard v. Peter Knobel and Patrice Knobel		Butzel Long PC Peter D. Morgenstern (morgenstern@butzel.com) Joshua E. Abraham (abraham@butzel.com)
184	Picard v. G.R.A.M. Limited Partnership, et al		Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
185.	Picard v. Samantha C. Eyges Trust U/A/D 4/19/02, et al	12-cv-02720	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com)
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188.	Picard v. Stefanelli Investors Group, et al (Bankr. Dkt No. 10-05255; Joan L. Apisa & Danielle L. D'Esposito – Moving Party)	Law Office of Scott A. Steinberg Michael Harrison (harrisonm@optonline.net)
189.	Picard v. Amy Joel	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
190.	Picard v. Jeffrey Shankman	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)

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197. Picard v. Robert A. Luria, et al Steven R. Schlesinger L.P. Steven R. Schlesinger (Sischlesinger L.P. Steven R. Schlesinger (Sischlesinger L.P. Steven R. Schlesinger L.P. Schlesin			f + +
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Picard v. Patricia Samuels, et al. Picard v. Brandi Hurwitz, et al. Picard v. Allen R. Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al.			Steven R. Schlesinger
Picard v. Patricia Samuels, et al. Picard v. Brandi Hurwitz, et al. Picard v. Allen R. Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al.			(sschlesinger@jaspanllp.com)
Picard v. Patricia Samuels, et al. Picard v. Brandi Hurwitz, et al. Picard v. Allen R. Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al.			Shannon Anne Scott
Picard v. Patricia Samuels, et al. Picard v. Brandi Hurwitz, et al. Picard v. Allen R. Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. The June Bonyor Revocable Trust Restated UA did \$722/00, et al			(sscott@jaspanllp.com)
Picard v. Brandi Hurwitz, et al. Picard v. Allen R. Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al	198.	Picard v. Patricia Samuels, et al.	Jaspan Schlesinger LLP
Picard v. Brandi Hurwitz, et al. Picard v. Allen R. Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al	; ,		Steven R. Schlesinger
Picard v. Brandi Hurwitz, et al. Picard v. Allen R. Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. The June Bonyor Revocable Trust Restated UA dtd \$/22/00, et al			(sschlesinger@jaspanllp.com)
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Picard v. Allen R. Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al	199.	Picard v. Brandi Hurwitz, et al.	Greenberg Traurig
Picard v. Allen R. Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al			Maria J. DiConza
Picard v. Allen R. Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al			(diconzam@gtlaw.com)
Picard v. Allen R. Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al			Lawrence E. Rifken
Picard v. Allen R. Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al			(rifkenl@gtlaw.com)
Picard v. Allen R. Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al			Thomas J. McKee, Jr.
Picard v. Allen R. Hurwitz, et al. Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al			(mckeet@gtlaw.com)
Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al	200.	Picard v. Allen R. Hurwitz, et al.	Greenberg Traurig
Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al	 ; ;		Maria J. DiConza
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Picard v. Trust 'A' U/W/G Hurwitz, et al. Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al			Thomas J. McKee, Jr.
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Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al	201.		Greenberg Traurig
Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al			Maria J. DiConza
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Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al			Thomas J. McKee, Jr.
Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al			(mckeet@gtlaw.com)
	202.	Picard v. The June Bonyor Revocable Trust	Greenberg Traurig
		Restated UA dtd 5/22/00, et al	Maria J. DiConza
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204.	Picard v. S. Donald Friedman, et al	Moses & Singer LLF
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205.	Picard v. Sylvia Joel, et al.	Jaspan Schlesinger LLP
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207.	Picard v. Katz Group Limited Partnership, et al.	Becker Meisel LLC
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210.	Picard v. Sheldon Shaffer, et al.	A L O H O	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
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211.	Picard v. Walter J. Gross Revocable Trust, et al.		Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com)
212.	Picard v. Shum Family Partnership III, LP, et al.		Moses & Singer LLP Mark N. Parry (mnarry@mosessinger.com)
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et al. Picard v. Estate of Samuel Robert Roitenberg, et al. Picard v. Magnify Inc., et al.	213.		Klestadt & Winters LLP
Picard v. Estate of Samuel Robert Roitenberg, et al. Picard v. Magnify Inc., et al.		et al.	Tracy L. Klestadt
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Picard v. Estate of Samuel Robert Roitenberg, et al. Picard v. Magnify Inc., et al. Picard v. Leon Flax, et al.			I congret Street and Deinard
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et al. Picard v. Magnify Inc., et al. Picard v. Leon Flax, et al.	214.		Klestadt & Winters LLP
Picard v. Magnify Inc., et al. Picard v. Leon Flax, et al.			Tracy L. Klestadt
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Picard v. Magnify Inc., et al. Picard v. Leon Flax, et al.			Leonard, Street and Deinard
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Picard v. Leon Flax, et al.	215.	Picard v. Magnify Inc.,	Kobre & Kim LLP
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218	Picard v. DOS RES Family Partnershin II.	Westerman Ball Ederer Miller & Sharfstein
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221.	Picard v. Srione, LLC, et al.	Law Offices of Stephen Goldstein
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222.	Picard v. Abu Dhahi Investment Authority	Ouinn Emanuel Urquhart & Sullivan, LLP
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223	Picard v. Richard M. Glantz. et al.	Law Office of Richard E. Signorelli
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224.	Picard v. Douglas D. Johnson	Herrick, Feinstein LLP
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225.	Picard v. HSD Investments, L.P., et al	King & Spalding LLP
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227.	Picard v. The Article Fourth Non-Exempt	Blank Rome LLP
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229.	Picard v. Mildred S. Poland, et al	McClaughlin & Stern, LLP
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231.	Picard v. Estate of Ruth Schlesinger, et al	
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232.	Picard v. The S. James Coppersmith Charitable	Folkenflik & McGerity
	Remainder Unitrust, et al.	Max Folkenflik (MFolkenflik@fmlaw.net)

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Picard v. CRS Revocable Trust, et al.	Picard v. Robert S. Bernstein	Picard v. Gutmacher Enterprises, LP, et al	Picard v. The Robert Auerbach Revocable Trust, et al.	Picard v. Sax-Bartels Associates, Limited Partnership	Picard v. Estate of Ella N. Waxberg, et al (Sonya Kahn and Marvin D. Waxberg - Moving Parties)	Picard v. UBS AG, UBS (Luxembourg) S.A., et al	
233.	234.	235.	236.	237.	238.	239.	

Picard v. Solon Capital Ltd. Picard v. Radcliff Investments Limited, et al. Picard v. MAF Associates, LLC, et al. Picard v. JD Partners LLC, et al. Picard v. Merrill Lynch International	240.	Picard v. Defender Limited, et al		Klestadt & Winters LLP
Picard v. Solon Capital Ltd. Picard v. Radcliff Investments Limited, et al. Picard v. MAF Associates, LLC, et al. Picard v. JD Partners LLC, et al. Picard v. Mervill Lynch International				Tracy L. Klestadt
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Picard v. Solon Capital Ltd. Picard v. Radcliff Investments Limited, et al. Picard v. MAF Associates, LLC, et al. Picard v. JD Partners LLC, et al.				Brendan M. Scott
Picard v. Solon Capital Ltd. Picard v. Radcliff Investments Limited, et al. Picard v. MAF Associates, LLC, et al. Picard v. JD Partners LLC, et al. Picard v. Merrill Lynch International				(bscott@klestadt.com)
Picard v. Solon Capital Ltd. Picard v. Radcliff Investments Limited, et al. Picard v. MAF Associates, LLC, et al. Picard v. JD Partners LLC, et al. Picard v. Merrill Lynch International				Seward & Kissel LLP
Picard v. Solon Capital Ltd. Picard v. Radcliff Investments Limited, et al. Picard v. MAF Associates, LLC, et al. Picard v. JD Partners LLC, et al. Picard v. Merrill Lynch International				Mark J. Hyland
Picard v. Solon Capital Ltd. Picard v. Radcliff Investments Limited, et al. Picard v. MAF Associates, LLC, et al. Picard v. JD Partners LLC, et al. Picard v. Merrill Lynch International				(hyland@sewkis.com)
Picard v. Solon Capital Ltd. Picard v. Radcliff Investments Limited, et al. Picard v. MAF Associates, LLC, et al. Picard v. JD Partners LLC, et al. Picard v. Merrill Lynch International				Mandy DeRoche
Picard v. Solon Capital Ltd. Picard v. Radcliff Investments Limited, et al. Picard v. MAF Associates, LLC, et al. Picard v. JD Partners LLC, et al. Picard v. Merrill Lynch International				(deroche@sewkis.com)
Picard v. Radcliff Investments Limited, et al. Picard v. MAF Associates, LLC, et al. Picard v. JD Partners LLC, et al.	241.	Picard v. Solon Capital Ltd.	12-cv-02456	O'Melveny & Myers LLP
Picard v. Radcliff Investments Limited, et al. Picard v. MAF Associates, LLC, et al. Picard v. JD Partners LLC, et al. Picard v. Merrill Lynch International		7		William J. Sushon
Picard v. Radcliff Investments Limited, et al. Picard v. MAF Associates, LLC, et al. Picard v. JD Partners LLC, et al.				(wsushon@omm.com)
Picard v. Radcliff Investments Limited, et al. Picard v. MAF Associates, LLC, et al. Picard v. JD Partners LLC, et al. Picard v. Merrill Lynch International				Shiva Eftekhari
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Picard v. MAF Associates, LLC, et al. Picard v. JD Partners LLC, et al. Picard v. Merrill Lynch International	242.	↓		Clifford Chance US LLP
Picard v. MAF Associates, LLC, et al. Picard v. JD Partners LLC, et al. Picard v. Merrill Lynch International		_		Jeff E. Butler
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Picard v. MAF Associates, LLC, et al. Picard v. JD Partners LLC, et al. Picard v. Merrill Lynch International			il	444 2 0
Picard v. JD Partners LLC, et al. Picard v. Merrill Lynch International	243.	Picard v. MAF Associates, LLC, et al.		King & Spalding LLP
Picard v. JD Partners LLC, et al. Picard v. Merrill Lynch International				Arthur J. Steinberg
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Picard v. JD Partners LLC, et al. Picard v. Merrill Lynch International				Heath D. Rosenblat (hrosenblat(@kslaw.com)
Picard v. Merrill Lynch International	244.	Picard v. JD Partners	-	King & Spalding LLP
Picard v. Merrill Lynch International				Arthur J. Steinberg
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	245.	+-		Arnold & Porter LLP
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246.	Picard v. Bennett M. Berman Trust, et al. (Jeffrey Berman and Jeffrey Berman Foundation - Moving Parties)	Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (Imorton@goodwinprocter.com) Christonher Newcomb
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247.	Picard v. Nine Thirty LL Investments, LLC, et al	Wolff & Samson, PC Ronald L. Israel (risrael@wolffsamson.com) Sperling & Slater P.C. Michael G. Dickler
248.	Picard v. Janet Jaffe Trust UA Dtd 4/20/90, et al	(mdickler@sperling-law.com) Bernfeld, DeMatteo & Bernfeld, LLP David Bernfeld (davidbernfeld@bernfeld- dematteo.com) Jeffrey Bernfeld (jeffreybernfeld@bernfeld-
249.	Picard v. Lisa Liebmann Adams	demanteo.com) Day Pitney LLP Helen Harris (hharris@daypitney.com)
250.	Picard v. Bernard Gordon, et al.	Mark S. Mulholland (mmulholland@rmfpc.com)
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231.	Ficara v. Feter Joseph	THE COURT OF THE C
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252. Pic o	Picard v. Gary J. Korn, et al.	Golenbock Eiseman Assor Bell & Peskoe LLP
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253. Pic	Picard v. Theodore Storv. et al.	Golenbock Eiseman Assor Bell & Peskoe LLP
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254. Pic	Picard v. Story Family Trust #3, et al.	Golenbock Eiseman Assor Bell & Peskoe LLP
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256. Pic	Picard vs. The LDP Corp. Profit Sharing Plan	Jaspan Schlesinger LLP
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257. Pic	Picard vs. The Leeds Partnership, et al.	Dow Lohnes PPLC
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258.	Picard v. Liselotte J. Leeds Lifetime Trust	Dow Lohnes PPLC
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259.	Picard v. Michael S. Leeds. et al.	Dow Lohnes PPLC
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260.	Picard vs. Samuel Robinson	Klestadt & Winters LLP
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261.	Picard vs. Scott Gottlieb. et al.	Day Pitney LLP
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262.	Picard vs. Candice Nadler Revocable Trust DTD 10/18/01, et al.	Ingram 1 uzek Gamen Canton & Dericoeut, Elek Daniel L. Carroll
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270.	Picard vs. The 1995 Jack Parker Descendant	Kasowitz, Benson, Torres, & Friedman LLP	Friedman LLP
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271.	Picard v. Second Act Associates, L.P., et al.	Sanders Ortoli Vaughn-Flam Rosenstadt LLP	Rosenstadt LLP
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272.	Picard v. Dahme Family Bypass Testamentary	Law Office of Richard E. Signorelli	norelli
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273.	Picard v. The Lustig Family 1990 Trust, et al	Law Office of Richard E. Signorelli	norelli
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275.	Picard v. Macher Family Partnership, et al.		Law Office of Richard E. Signorelli Richard E. Signorelli
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276.	Picard v. Stephen H. Stern		Law Office of Richard E. Signorelli
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277.	Picard v. HSBC Bank, plc, et al. (as filed by the		The Law Office of Sheldon Eisenberger
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278.	Picard v. Chris Lazarides	12-cv-02511	Gibbons P.C.
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279.	Picard v. Elaine Pikulik		Rubinstein & Corozzo LLP
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280.	Picard v. 1998 William Gershen Revocable		Foley Hoag LLP
	Trust, et al		Kenneth S. Leonetti
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281.	Picard v. Loeb Living Trust, et al		Katten Muchin Kosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com)
282.	Picard v. KBC Investments Limited,		Sidley Austin LLP Alan M. Unger (aunger@sidley.com) Bryan Krakauer (bkrakauer@sidley.com)
283.	Picard v. Cardinal Management Inc., et al		Clifford Chance US LLP Jeff E. Butler (jeff.butler@cliffordchance.com)
284.	Picard v. Marilyn Chernis Revocable Trust, et al		Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
285.	Picard v. Ryan Eyges Trust Dtd 12/26/96, et al	12-cv-02719	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)

286.		Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
287.	Picard v. Evelyn Chernis Irrevocable Trust Agreement For Samantha Eyges Dtd October 6th 1986, et al	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
288.	Picard v. Robyn G. Chernis Irrevocable Trust u/d/t 7/4/93	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)

289.	Picard v. Picard v. Chernis Family Living Trust (2004)		Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
290.	Picard v. Picard v. Harmon Family Limited Partnership, et al	12-cv-02722	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
291.	Picard v. Alfred B. Reischer Trust, et al	12-cv-02723	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)

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293.	Picard v. Magnus A. Unflat, et al	Duane Morris LLP	
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294.	Picard v. Douglas Shapiro	Duane Morris LLP	
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.667	Ficard v. Banque J. Safra (Suisse) SA		Sullivan & Cromwell LLP
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296.	Picard v. Morris Blum Living Trust, et al		K&L Gates LLP
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297.	Picard v. Estate of Doris M. Pearlman, et al		K&L Gates LLP
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298.	Picard v. Credit Suisse AG, et al	12-cv-02454	O'Melveny & Myers LLP William I Suchan
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299.	Picard v. Kohn, et al.		The Law Office of Sheldon Eisenberger
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301.	Picard v. Stuart J. Rabin	K&L Gates LLP
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302.	Picard v. Cohmad Securities Corporation, et al.	Katsky Korins LLP
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	and Milton Cooper, in his capacity as Trustee of The Lanet Laffin Disnocitive Trust	11.000 0.000 Otomo O. D. C. O. D. D. C. O. D. C.
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305.	Picard v. Deborah Madoff, et al. (Deborah		Cohen & Gresser LLP
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306.	Picard v. Fairfield Sentry Limited, et al.	12-cv-02638	Simpson Thacher & Bartlett LLP
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307.	Picard v. Barclays Bank (Suisse) S.A., et al	12-cv-01882-JSR	Hogan Lovells US LLP Marc J. Gottridge
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308.	Picard v. ABN AMRO Bank N.V. (presently known as The Royal Bank of Scotland, N.V.).	12-cv-01939-JSR	Allen & Overy LLP Michael S Feldherg
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309.	Picard v. Bank Julius Baer & Co., Ltd.	12-cv-02311	McKool Smith P.C.
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310.	Picard v. Lion Global Investors Limited	12-cv-02349	Proskauer Rose LLP
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211			
777	Ltd., et al.	12-cv-02351	Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)
312.	Picard v. Inteligo Bank Ltd. Panama Branch f/k/a/ Blubank Ltd. Panama Branch	12-cv-02364	Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com) Jessica Bartlett
313.	Picard v. Naidot & Co.	12-cv-02365	Uessica.Dartiett@snearman.com) Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com) Jessica Bartlett (jessica hartlett@shearman.com)
314.	Picard v. Somers Dublin Limited, et al.	12-cv-02430	Cleary Gottlieb-Steen & Hamilton LLP Evan A. Davis (edavis@cgsh.com) Thomas J. Moloney (tmoloney @cgsh.com)
315.	Picard v. Caceis Bank Luxembourg, et al.	12-cv-02434	Kelley Drye & Warren LLP Thomas B. Kinzler (tkinzler@kelleydrye.com) Daniel Schimmel (dschimmel@kelleydrye.com) Jaclyn M. Metzinger (jmetzinger@kelleydrye.com)

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.010	SPA, et al.	12-cv-02485	Cravath, Swaine & Moore LLP David Greenwald
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317.	Picard v. Trincaster Corporation	12-cv-02486	Cravath, Swaine & Moore LLP David Greenwald
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318	Picard v DEZ Financial Managamont I TD	12 02407	710
		12-02-0248/	Cravath Swaine & Moore LLP David Greenwald
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319.	Picard v. Concord Management LLC	12-cv-02488	Cravath Swaine & Moore LLP David Greenwald
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320.	Picard v. Banque Syz	12-cv-02489	Cravath Swaine & Moore LLP David Greenwald
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777	I icura V. Quavesi Finance Lia.,	12-cv-02580	Jones Day
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323.	Picard v. Arden Asset Management, Inc., et al.	12-cv-02581	Seward & Kissel LLP
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324.	Picard v. Landis Inversiones S.L.	12-cv-02636	Baker & McKenzie LLP
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325.	Picard v. Abu Dhabi Investment Authority		Quinn Emanuel Urquhart & Sullivan, LLP
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Picard v. Atlantic Security Bank Picard v. Banca Carige, S.P.A. Picard v. Banco Itau Europa Luxembourg S.A., et al Picard v. Banque Privee Espirito Santo S.A.	Arnold & Porter LLP Scott B. Schreiber (Scott.Schreiber@aporter.com) Andrew T. Karron (Andrew.Karron@aporter.com)	Kasowitz, Benson, Torres, & Friedman LLP David J. Mark (dmark@kasowitz.com)	Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com)	Flemming Zulack Williamson Zauderer LLP Elizabeth A. O'Connor (eoconnor@fzwz.com) John F. Zulack (Jzulack@fzwz.com) Megan Davis (mdavis@fzwz.com)
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550.	Ficard v. Caindy United Bank, et al.	Baker & McKenzie LLP David W. Parham	
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331.	Picard v. Delta National Bank & Trust	Duane Morris LLP	
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333.	Picard v. Fullerton Capital PTE. Ltd.	Arnold & Porter LLP	
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334.	Picard v. Korea Exchange Bank	King & Spalding LLP	
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330	Dionad Diotot at Cia		
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340.	340. Picard v. The Sumitomo Trust and Banking	Becker, Glynn, Melamed & Muffly LLP
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341.	341. Picard v. The Public Institution for Social	Goodwin Procter LLP
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EXHIBIT B

EXHIBIT B

Participants To March 28, 2012 Telephonic Conference

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Picard v. Gerald Blumenthal, 11-cy-04293-JSR

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Picard v. Kara Fishbein Goldman, 11-cv-04959-JSR

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Picard v. Harold J. Hein, 11-cv-04936-JSR

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EXHIBIT C

	MOTION TO WITHDRAW	DOCKET#	COUNSEL REPRESENTATION
1	Picard v. Cohmad Securities Corporation, et al. (Moving parties - Cohmad Securities Corporation, Maurice J. Cohn, Marcia B. Cohn, Marilyn Cohn, Milton S. Cohn,		Katsky Korins LLP Robert A. Abrams rabrams@katskykorins.com
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	Schoenheimer McCurdy, Richard Spring, The Spring Family Trust, The Jeanne T.		Vinson & Elkins LLP Steven Paradise
	Guenzberger and Fabian Guenzberger, The		(sparadise@velaw.com) Clifford Thau
	Fabian Guenzberger, Janet Jaffin, individually and in her capacity as Trustee		(cthau@velaw.com) Nikolay Vydashenko (nvydashenko@velaw.com)
1	Milton Cooper, in his capacity as Trustee of The Janet Jaffin Dispositive Trust)		Hoffinger Stern & Ross LLP Fran Hoffinger (fhoffinger@hsrlaw.com) Jack Hoffinger (jhoffinger@hsrlaw.com)
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